

June 3, 2002

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 5, 2002 - 10:30 a.m.
MAG Office, **Suite 300 - Mesquite Room**
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person or by telephone conference call. If you have any questions, please contact me at (602) 262-7111.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Motion to go Into Executive Session
3. Executive Session for Discussion or Consideration of the Terms of Employment of the MAG Executive Director

The Executive Committee may vote to go into executive session to discuss personnel matters relating to the terms of employment of the MAG Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

2. Possible action to go into Executive Session.
3. Discussion and consideration in executive session relating to the terms of employment of the MAG Executive Director.